

PROB 12A  
(7/93)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Offender Under Supervision**

Name of Offender: Toni Ciullo

Cr.: 18-00236-001  
PACTS #: 4775993

Name of Sentencing Judicial Officer: THE HONORABLE ESTHER SALAS  
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 01/14/2019

Original Offense: Preparation of False Tax Returns, 26 U.S.C. § 7206(2)

Original Sentence: 16 months imprisonment, 12 months supervised release

Special Conditions: \$100 - Special Assessment, \$322,537 - Restitution, Financial Disclosure, Internal Revenue Service – Cooperation, Mental Health Treatment, and New Debt Restrictions

Type of Supervision: Supervised Release

Date Supervision Commenced: 10/06/2020

**NONCOMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	Failed to Satisfy Restitution

**U.S. Probation Officer Action:**

Throughout her term of supervised release, Ciullo has paid \$1,900 towards her restitution. Her supervision is due to expire on October 5, 2021, with an outstanding restitution balance of \$320,637. The Financial Litigation Unit of the United States Attorney's Office was notified of the expiration of supervision and has a standing order for garnishment of her earnings and all future income tax refunds via the Treasury Offset Program (TOP). This Office recommends the supervision term be allowed to expire as scheduled since the restitution order remains imposed as a final judgement, pursuant to Title 18, U.S.C., Sections 3554 & 3613.

Respectfully submitted,

SUSAN M. SMALLEY, Chief  
U.S. Probation Officer

*Elisa Martinez*

By: ELISA MARTINEZ  
Supervising U.S. Probation Officer

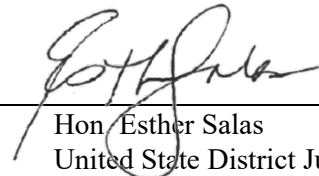
PREPARED BY:

*Brendan G. Murillo*      *09/27/2021*  
BRENDAN G. MURILLO      Date  
U.S. Probation Technician

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*Please check a box below to indicate the Court's direction regarding action to be taken in this case:*

- ☒ Allow Supervision to Expire as Scheduled on October 5, 2021 (as recommended by the Probation Office)
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other

  
\_\_\_\_\_  
Hon Esther Salas  
United State District Judge

9/27/2021  
Date